AGENDA LEON VALLEY CITY COUNCIL MEETING TUESDAY, JULY 1, 2008 LEON VALLEY CITY HALL 6400 EL VERDE ROAD, LEON VALLEY, TEXAS

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

- 1. Call to order and Pledge of Allegiance.
- 2. Citizens to be heard and time for objections to the Consent Agenda.

 "Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

- 3 Consider approval of minutes of the City Council Meetings of June 17, 2008 (Feutz).
- 4. Consider M&C # 07-01-08 a request to approve the proposed Bexar Metro 9-1-1-Network District's Fiscal Year 2009 Budget (Lambert).
- 5. Consider M&C # 07-02-08 a request to approve the Bexar Appraisal District Budget for 2009 (Lambert).
- 6. Consider M&C # 07-04-08 with attached ordinance a request to repeal and replace Section 29.204 "Emergency Water Use Reduction", City Code, Chapter 29 "Water and Wells" to update the City's Drought Management Plan in accordance with the Edwards Aquifer Authority's Stage Limits and to provide for penalties of not less than twenty-five dollars (\$25.00) nor more than two thousand dollars (\$2,000) with each day's violation constituting a separate offense and allowing compliance to be sought through injunctive relief in district court (Stolz).
- 7. Consider Ordinance appointing an Alternate Member to the Zoning Commission (Mayor Riley).

Regular Agenda

- 8. Presentation by Joe Newman, President and CEO of the Bastrop Economic Development Corporation on a Section 4B sales and use tax (Councilman Reyna/Councilman Manea).
- 9. Public hearing and discussion on appropriate ballot language for a Special Election to allow voters to vote for or against the adoption of a sales and use tax for economic development, under the provisions of Section 4B of the Development Corporation Act of 1979 (ART. 5190.6, V.T.C.S)(Councilman Reyna/Councilman Manea).

Discussion Agenda

- 10. Discussion and update on AIA's preliminary SDAT meetings (Lambert).
- 11. City Manager's report (Lambert).
 - A. FY 2009 Budget Letter to Council
 - B. Update on water restrictions
- 12. Citizens to be heard.
- 13. Announcements by Councilmembers and Mayor.
- 14. **Adjourn.**

I hereby certify that the above City Council Meeting Agenda NOTICE OF MEETING was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the <u>26th</u> day of June 2008 at <u>1130 hrs</u> and remained so posted until after the meeting hereby posted. This notice was likewise posted on the city website at <u>www.leonvalleytexas.gov</u>.

This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements, call (210) 684-1391. Ext. 216.

Marie Feutz, City Secretary